



**LITTLE RIVER BAND OF OTTAWA INDIANS
2608 GOVERNMENT CENTER DRIVE
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, JUNE 23, 2021 at 10:00 a.m.
VIA ZOOM
AGENDA**

This agenda is subject to adoption or amendment by vote of the Tribal Council

Join Zoom Meeting

<https://zoom.us/j/99705796129?pwd=OWY5SVVnUis4Y0dlOGd1aGdqMXBjRjdxZz09>

Meeting ID: 997 0579 6129

Passcode: 1836

Call in numbers

1 929 436 2866 Meeting ID 99705796129 # CODE 1836 #

1 301 715 8592 Meeting ID 99705796129 # CODE 1836 #

I. Opening Prayer

II. General Business

A. Call to Order

S. Crampton

B. Roll Call

J. Wolfe

C. Approval of Agenda

D. Tribal Council Minutes None Submitted

III. Continuing Business

A. Grants & Contracts

- 1. Approving a Formula Grant Application for the Family Violence Prevention & Services Act (FVSPA) Domestic Violence Shelter & Supportive Services/Grants to Native American Tribes and Tribal Organizations**

Tribal Ogema

Approving Family Violence Prevention & Services Act (FVSPA) Domestic Violence Shelter & Supportive Services/Grants to Native American Tribes and Tribal Organizations to submit the grant solicitation.

B. Budget Modifications

- 1. Acceptance of grant funds from the Inter-Tribal Council of Michigan-Head Start COVID and Approving a modification to the Operating Budget MB-2021-__ in the amount of \$8,100**
Acceptance of funds.
- 2. Acceptance of grant funds from the Inter-Tribal Council of Michigan-2021 Head Start COVID and approving a modification to the Operating Budget MB-2021- in the amount of \$32,292**

Tribal Ogema

Tribal Ogema

*NOTE: Resolution number for the first resolution adopted for this meeting is 21-0623-154
1st supplemental appropriation 2021-05 – 2nd QTR
1st budget modification MB-2021-33*

Acceptance of funds.

3. **Acceptance of contract funds from the Department of Health and Human Services-American Rescue CCBG Stabilization and approving a modification to the Operating Budget MB-2021-__ in the amount of \$133,069**
Acceptance of funds. Tribal Ogema
4. **Acceptance of contract funds from the Department of Health and Human Services-American Rescue CCSD Supplemental Discretionary Funds and approving a modification to the Operating Budget MB-2021-__ in the amount of \$65,690**
Acceptance of funds. Tribal Ogema
5. **Acceptance of contract funds from the Department of Health and Human Services-American Rescue LIHEAP and approving a modification to the Operating Budget MB-2021-__ in the amount of \$257,505**
Acceptance of funds. Tribal Ogema
6. **Acceptance of contract funds from the Department of Health and Human Services-Family Violence Prevention ARPA and approving a modification to the Operating Budget MB-2021-__ in the amount of \$31,732**
Acceptance of funds. Tribal Ogema
7. **Approval of Budget Modification MB-2021- ; Authorizing a modification to the DOJ OVW Program Budget #4284 in the amount of \$65,426**
Approval of Budget Modification. Tribal Ogema
8. **Acceptance of contract funds from the Department of Health and Human Services-Elders Meals Year 2 and approving a modification to the Operating Budget MB-2021- in the amount of \$124,400**
Acceptance of funds. Tribal Ogema
9. **Acceptance of contract funds from the Department of Health and Human Services-Title VI Older Americans Act and approving a modification to the Operating Budget MB-2021- in the amount of \$26,830**
Acceptance of funds. Tribal Ogema
10. **Acceptance of contract funds from the Department of Health and Human Services-Nutrition Services Year 2 and approving a modification to the Operating Budget MB-2021- in the amount of \$10,355**
Acceptance of funds. Tribal Ogema

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11. **Acceptance of funds from the Department of Treasury-American Rescue Plan Act 2021 Coronavirus Funding and approving a modification to the Operating Budget MB-2021- in the amount of \$20,728,302.42**
Acceptance of funds.

Tribal Ogema

C. **Approval of Budgeted Expenditure**

IV. **Old Business**

- A. **Operations Report** May 2021
- B. **Amending Resolution #20-0909-242 for the General Welfare Assistance Program for 2021 and American Rescue Plan Act** **G. Di Piazza**
Amending Resolution #20-0909-242 for the General Welfare Assistance Program for 2021 and American Rescue Plan Act.
- C. **Adopt Amendments to Housing Regulation, Chapter 3** **G. Di Piazza**
The Housing Commission has drafted amendments to this Regulation and approve the amendments by HC Resolution #21-0401-02; Tribal Council posted the amendments for 30-Day Comment Period and completed a final work session.

V. **New Business**

- Add: A. **Acceptance of the Second Partial Final Report for the 2021 Regular Election** **Election Board**
The Election Board has certified their Second Partial Final Report for the 2021 Regular Election for the Outlying Council Members.
- Add: B. **Returning the Schedule of Regular Meetings for the Tribal Council for Calendar 2021 back to Wednesday at 10:00 a.m.** **J. Wolfe**
It is required in the Tribal Council Meeting Procedures Ordinance that regular meetings are to be changed by action in the form of a Resolution.

VI. **Concluding Business**

- A. **Next Meeting Date(s) - Wednesday, June 30, 2021@ 6:00 p.m.**
- B. **Ogema Weekly Status and Business Update**
- C. **Legislative Affairs Update**
- D. **Public Comment Period**

The purpose of closed session is to discuss business matters considered privileged or confidential involving consideration of bids/contracts, pending legal issues, and/or personnel matters.

VII. **Closed Session**

- A. **Tribal Council Closed Session Minutes** None Submitted

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B. Submissions for business matters that are Confidential

- 1. Enterprise and/or Reservation Development matters**
- 2. Legal Updates**

C. Bids & Contracts

Add: 1. Approving Tribal Council Speaker's Execution of Temporary Employment Contract S. Crampton

The Tribal Council Executive Assistant position is vacant and Tribal Council requires these services.

Add: 2. Approving Tribal Council Speaker's Execution of Transcription Services Agreement S. Crampton

The Tribal Council requires these services to complete outstanding meeting minutes.

D. Acceptance of Submission from Tribal Entities requiring action in Closed Session

- 1. Little River Holdings, LLC Annual Audit Review**
Little River Holdings will give the annual audit review at 2:00 p.m.
- 2. Resort Business Meeting Closed Session Reports None Submitted**

E. Litigation

F. Personnel

VIII. Open Session

A. Items moved from Closed to Open Session

IX. Adjourn

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